

LINCOLN WATER COMMISSIONERS

JANUARY 13, 2010

The regular monthly meeting of the Lincoln Board of Water Commissioners was held at the Lincoln Water Commission Office with Commissioners Smith, Kay, Conklin, and Pichette present. Commissioner Hadley is out of Town. Also present was Water Superintendent John S. Faile. Employees Jean Gagnon, John Christo, and Gary Scotto were present also.

Chairman Smith called the meeting to order at 5:33 PM.

Upon motion of Commissioner Pichette, seconded by Commissioner Conklin, it was VOTED: To accept the minutes of the previous meeting. APPROVED

MONTHLY REPORT OF THE SUPERINTENDENT

Upon motion of Commissioner Kay, seconded by Commissioner Pichette, it was VOTED: That the Superintendent's Report for the month of December is accepted and ordered placed on file. APPROVED.

MONTHLY FINANCIAL REPORT

Upon motion of Commissioner Pichette, seconded by Commissioner Conklin the December 2009 financial report will be placed on file for audit. APPROVED

CREDIT REPORT

The Credit Report for the month of December will be placed on file.

CAPITAL ACCOUNTS

The December 2009 statement of investments, encumbrances, and amounts available for capital projects was presented to the Board.

MONTHLY INVOICES

Upon motion of Commissioner Pichette, seconded by Commissioner Conklin, Accounts Payable in the amount of \$145,213.85 and Direct Payments in the amount of \$77,743.94 are approved for payment.

APPROVED

ABATEMENTS

There were no abatements brought before the Board for month of December 2009.

ACCOUNT ADJUSTMENT REPORT

The Account Adjustment report will be placed on file.

CORRESPONDENCE

a) The Superintendent and several members of the Board will attend the 23rd annual meeting of the Rhode Island Interlocal Risk Management Trust on January 21, 2010.

b) A meeting will be scheduled by the Superintendent with officials in the Town of Smithfield to discuss the issue of taxes levied on the high service area water tank.

c) Upon motion of Commissioner Kay, seconded by Commissioner Pichette, it was VOTED: That the Superintendent gathers more information concerning the invoice from auditors Lefkowitz, Garfinkel, Champi, and DeRienzo. APPROVED

d) The Superintendent informed the Board of communication from the Rhode Island Department of Environmental Management regarding work performed with ATC Lincoln Associates clearing the building at the Manville well field for demolition.

OLD BUSINESS

a) Requisition #1 for payments of legal fees in the amount of \$6,215, as a Project cost from the Series 2009A DWSRF loan was approved by the Board.

b) The office computer network update was presented to the Board by the Superintendent. Upon motion of Commissioner Conklin, seconded by Commissioner Pichette, it was VOTED: That the Chairman execute the Necessary documents to replace the dedicated SCADA T-1 phone lines with Ethernet communications. APPROVED

c) The affirmation of award of a Grant from the United States

Environmental Protection Agency in an amount not to exceed \$291,000.00 for cleaning and lining was shown to the Board.

NEW BUSINESS

a) A published list of Cities best and worst drinking water was presented to the Board. The list showed Providence Water is the second best in the Country.

b) Upon motion of Commissioner Kay, seconded by Commissioner Pichette, it was VOTED: That the Superintendent be empowered to execute a contract with EnerNOC as a means to reduce energy costs and earn revenue. APPROVED.

c) It was suggested by members of the Board that due to the volume of inquiries received by the LWC staff regarding billings from the Narragansett Bay Commission, that a guideline is requested from the Rhode Island Public Utilities Commission regarding invoicing NBC for Water terminations, use of commercial reading books, residential inquiries, etc.

SUBCOMMITTEE REPORTS

CHARTER REVIEW SUBCOMMITTEE

Members of the Board will attend a Charter Review meeting at the Lincoln Town Hall on Monday, January 25, 2010 at 7:45 PM to present suggested changes to the Charter regarding the Lincoln Water Commission.

LABOR SUBCOMMITTEE

The Superintendent informed all present that initial contract proposals were exchanged on December 29, 2009 between Local 1033 and the LWC.

SAFETY SUBCOMMITTEE

The OSHA 10 course will be presented every Friday for two hours for five weeks starting Friday, January 22, 2010.

Information regarding a rate increase by the Smithfield Water Division was presented to the Board.

Upon motion of Commissioner Kay, seconded by Commissioner Conklin, it was VOTED: To adjourn to executive session in accordance with RIGL 42-26-5a (1) – 9 to discuss legal and contract negotiations matters at 6:40PM.

Upon motion of Commissioner Kay, seconded by Commissioner Conklin, it was VOTED: to return to the regular meeting.

Upon motion of Commissioner Conklin, seconded by Commissioner Pichette, it was VOTED: To seal the minutes of the closed session in accordance with RIGL 42-26-7c.

Upon motion of Commissioner Conklin seconded by Commissioner

Kay, it was VOTED: To adjourn at 7:30PM. APPROVED